

Oneida County Buildings & Grounds Committee Meeting
June 5, 2017
Minutes

Committee Members present: Billy Fried, Bob Metropulos, Lance Krolczyk, Scott Holewinski and Greg Oettinger.

Department Staff: LuAnn Brunette (Facilities Director) and Troy Huber (Assistant Facilities Director).

Others Present: Lisa Charbarneau (LRES); Grady Hartman, Dan Hess (Sheriff); Brenda Behrle (Clerk of Court); Kris Ostermann, Tara Ostermann (Treasurer).

Call to order

Committee Chair Fried called the meeting to order at 8:30 AM.

Approve agenda

Motion by Holewinski/Krolczyk to approve the agenda. All 'aye'; motion passed.

Closed session: It is anticipated that a motion will be made, seconded and approved by roll call vote to enter into closed session pursuant to Wisconsin Stats. Sec. 19.85(1)(d), considering strategy for crime detection or prevention (topics: courthouse security; single-point of public entry, clerk of court renovation project, treasurer renovation project).

Motion by Holewinski/Metropulos to enter into closed session at 8:34 AM. Roll call vote: All 'aye'; motion passed. Discussion held in closed session.

Return to open session

Motion by Krolczyk/Metropulos to return to open session at 9:38 AM. Roll call vote: All 'aye'; motion passed.

Announcement from closed session (if any)

None

Public comment

No public comment

Items for next agenda:

Bid openings for Health and Aging parking lot
Law Enforcement Center Retro-commissioning project
Space needs

Future meeting date

Monday, June 19, 2017 at 9:30 AM

Adjournment

Motion by Fried/Metropulos to adjourn at 9:40 AM. All 'aye'; motion passed.

Billy Fried, Chair

Lisa Charbarneau, Recording Secretary